### UNITED STATES BANKRUPTCY COURT DISTRICT OF WYOMING

In re: ABRAMSON, DENNIS LEE	§ Case No. 16-20723
	§
	<b>§</b>
Debtor(s)	<b>§</b>

## CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

TRACY L. ZUBROD, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

- 1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.
- 2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$27,350.00 (without deducting any secured claims)	Assets Exempt: <u>\$28,550.00</u>
Total Distribution to Claimants:\$1,431.12	Claims Discharged Without Payment: \$22,539.38
Total Expenses of Administration:\$546.26	

3) Total gross receipts of \$ 1,977.38 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$1,977.38 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	0.00	546.26	546.26	546.26
PRIOR CHAPTER ADMIN. FEES AND				
CHARGES (from <b>Exhibit 5</b> ) PRIORITY UNSECURED	0.00	0.00	0.00	0.00
CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	0.00	23,970.50	23,970.50	1,431.12
TOTAL DISBURSEMENTS	\$0.00	\$24,516.76	\$24,516.76	\$1,977.38

- 4) This case was originally filed under Chapter 7 on September 23, 2016. The case was pending for 12 months.
- 5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.
- 6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: <u>09/18/2017</u>	By: /s/TRACY L. ZUBROD
	Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

## EXHIBITS TO FINAL ACCOUNT

#### EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT RECEIVED
Cash	1129-000	50.00
Checking account: AC PE Federal Credit Union	1129-000	102.84
Savings account: ACPE Federal Credit Union	1129-000	5.00
nonexempt wages	1229-000	87.99
2016 tax refund	1224-000	1,731.55
TOTAL GROSS RECEIPTS		\$1,977.38

<sup>&</sup>lt;sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

#### **EXHIBIT 2 -FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO PARTIES	O DEBTOR AND THIRD		\$0.00

#### **EXHIBIT 3 —SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
		No	one			
TOTAL SECU	JRED CLAIMS		\$0.00	\$0.00	\$0.00	\$0.00

#### **EXHIBIT 4 -CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee Compensation - TRACY L. ZUBROD	, 2100-00	00 N/A	494.35	494.35	494.35
Chapter 7 Trustee					
Trustee Expenses - TRACY L. ZUBROD,	2200-00	00 N/A	51.91	51.91	51.91
Chapter 7 Trustee					
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$546.26	\$546.26	\$546.26

#### **EXHIBIT 5 -PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	N	one			
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

#### **EXHIBIT 6 —PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
		No	one			
TOTAL PRIO CLAIMS	RITY UNSECURED		\$0.00	\$0.00	\$0.00	\$0.00

#### **EXHIBIT 7 –GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	COLLECTION CENTER OF WYOM	ING 7100-000	N/A	1,598.90	1,598.90	95.46
2	CAPITAL ONE BANK (USA), N	.A.7100-000	N/A	3,353.90	3,353.90	200.24
3	PYOD, LLC ITS SUCCESSORS ASSIGNS AS ASSIGNEE	AND 7100-000	N/A	600.66	600.66	35.86
4	AMERICAN COLLECTION SYSTE INC.	MS, 7100-000	N/A	18,417.04	18,417.04	1,099.56
TOTAL GI CLAIMS	ENERAL UNSECURED		\$0.00	\$23,970.50	\$23,970.50	\$1,431.12

Case 16-20723 Doc 28 Filed 10/04/17 Entered 10/04/17 14:44:43 Desc Main Document Page 5 of 6

Exhibit 8

Page: 1

# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 16-20723 Trustee: (700120) TRACY L. ZUBROD, Chapter 7 Trustee

Case Name: ABRAMSON, DENNIS LEE Filed (f) or Converted (c): 09/23/16 (f)

**§341(a) Meeting Date:** 10/26/16

**Period Ending:** 09/18/17 **Claims Bar Date:** 02/14/17

	1	2	3	4	5	6
Ref.#	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	4746 E. Skyline Dr. Lot #4, Laramie, WY 82070, A	10,000.00	0.00		0.00	FA
2	Cash	50.00	50.00		50.00	FA
3	Checking account: AC PE Federal Credit Union	100.00	100.00		102.84	FA
4	Savings account: ACPE Federal Credit Union	5.00	5.00		5.00	FA
5	Bed, mattress, children's beds, cookware,	1,000.00	0.00		0.00	FA
6	Cell phone,	50.00	0.00		0.00	FA
7	Everyday clothing	200.00	0.00		0.00	FA
8	401 (k) or similar plan: University of Wyoming 4	1,000.00	0.00		0.00	FA
9	Retirement account: TIAA/Cref Retirement Account	15,000.00	0.00		0.00	FA
10	1995 Infiniti G20, 200,000 miles, JTWRS. Entire	100.00	0.00		0.00	FA
11	Carpen	0.00	0.00		0.00	FA
12	nonexempt wages (u)	Unknown	87.99		87.99	FA
13	2016 tax refund (u)	Unknown	2,300.00		1,731.55	FA
13	Assets Totals (Excluding unknown values)	\$27,505.00	\$2,542.99		\$1,977.38	\$0.00

**Major Activities Affecting Case Closing:** 

awaiting \$0 balance to submit TDR

Initial Projected Date Of Final Report (TFR): June 21, 2017 Current Projected Date Of Final Report (TFR): June 21, 2017 (Actual)

Printed: 09/18/2017 10:40 AM V.13.30

Exhibit 9

Page: 1

\$0.00

#### Form 2 **Cash Receipts And Disbursements Record**

Case Number: 16-20723

Taxpayer ID #: \*\*-\*\*\*2186

Period Ending: 09/18/17

Case Name:

ABRAMSON, DENNIS LEE

Trustee:

TRACY L. ZUBROD, Chapter 7 Trustee (700120)

Bank Name: Rabobank, N.A.

\*\*\*\*\*5666 - Checking Account Account: Blanket Bond: \$47,027,358.00 (per case limit)

Separate Bond: N/A

1	2	3	4  Description of Transaction			5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From			T-Code	Receipts \$	Disbursements \$	Checking Account Balance
06/05/17		Tawnya Walsh	cash on hand, bank balance, nonexempt wages, estates portion of tax refund			1,977.38		1,977.38
	{13}		estates portion of 2016 tax refund	1,731.55	1224-000			1,977.38
	{2}		cash on hand	50.00	1129-000			1,977.38
	{3}		bank balance	102.84	1129-000			1,977.38
	{4}		bank balance	5.00	1129-000			1,977.38
	{12}		nonexempt wages	87.99	1229-000			1,977.38
07/27/17	101	TRACY L. ZUBROD, Chapter 7 Trustee			2100-000		494.35	1,483.03
07/27/17	102	TRACY L. ZUBROD, Chapter 7 Trustee			2200-000		51.91	1,431.12
07/27/17	103	COLLECTION CENTER OF WYOMING			7100-000		95.46	1,335.66
07/27/17	104	CAPITAL ONE BANK (USA), N.A.			7100-000		200.24	1,135.42
07/27/17	105	PYOD, LLC ITS SUCCESSORS AND ASSIGNS AS ASSIGNEE			7100-000		35.86	1,099.56
07/27/17	106	AMERICAN COLLECTION SYSTEMS, INC.			7100-000		1,099.56	0.00

**ACCOUNT TOTALS** 1,977.38 1,977.38 Less: Bank Transfers 0.00 0.00 1,977.38 Subtotal 1,977.38 Less: Payments to Debtors 0.00 \$1,977.38 \$1,977.38 **NET Receipts / Disbursements** 

Net Receipts: 1,977.38 \$1,977.38 Net Estate :

	Net	Net	Account
TOTAL - ALL ACCOUNTS	Receipts	Disbursements	Balances
Checking # *****5666	1,977.38	1,977.38	0.00
	\$1,977.38	\$1,977.38	\$0.00

Printed: 09/18/2017 10:40 AM V.13.30 {} Asset reference(s)